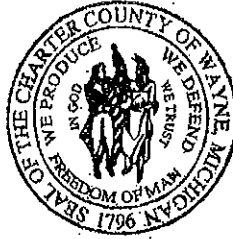


Wayne County Ethics Board

Carron L. Pinkins - Chair
Edward McCall Thomas - Vice-Chair
Sandra Bucciero
Sue C. Camell
Mona Hammoud
Freman Hendrix
Robert P. Young



The Guardian Building
500 Griswold, Suite 861
Detroit, MI 48226
Phone: 313-224-0993
Fax: 313-224-7484
wcethics@waynecounty.com

NOTICE OF MEETING OF THE WAYNE COUNTY ETHICS BOARD

Wednesday, February 20, 2019 -- 9:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

The Wayne County Ethics Board has scheduled a meeting of the Board on Wednesday, **February 20, 2019 at 9:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the minutes of the December 20, 2018 meeting
- C. Unfinished Business
- D. New Business
 - 1. Election of the Ethics Board Chair
 - 2. Discussion of the Ethics Board's contract with Williams Acosta, PLLC
 - 3. Communication from County Executive Warren C. Evans, re: County Treasurer Eric Sabree
 - 4. Communication from Kaitlyn Farthing, re: a foreclosed property
 - 5. Communication from Bernard Hardrick, re: LaToya Willis
 - 6. Communication from Bernard Hardrick, re: Sgt. Donald Farris
 - 7. Communication from Bernard Hardrick, re: Sheriff Benny Napoleon

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976. :

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee"

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

8. Communication from LaJuan Smith, re: Erika Tusar
 9. Communication from Parnell Smith, re: Cpl. Joseph Gawenda
 10. Communication from Michael Bryant, re: County snowplowing
- E. Such other matters as may be properly submitted before the Board
 - F. Public Comments
 - G. Adjournment